H K E C L S E H K L

KB

KINGBOARD HOLDINGS LIMITED
建滔集團有限公司

(I C I)

(Stock Code: 148)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Kingboard Holdings Limited (the "**Company**") hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the "**Branch Share Registrar**"), will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Kingboard Holdings Limited
Lo Ka Leong
C S

Hong Kong, 14 June 2019

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